

DRAFT

**Fauquier County Board of Supervisors
Public Safety Committee
Meeting of November 16, 2005**

MINUTES

1. Call to Order

Public Safety Committee Chairman Chester Stribling called the meeting to order at 5:12 pm.

2. Introduction of Participants

Present were:

- Mr. Chester Stribling, Fauquier County Board of Supervisors
- Mr. Raymond, Graham, Fauquier County Board of Supervisors
- Mr. Charlie Ray Fox, Sheriff
- Ms. Catherine Heritage, Assistant County Administrator
- Mr. Tim McMenamin, Director, WFJCC
- Chief Philip Myer, Dept. of Fire and Emergency Services
- Mr. Tom Marable, Fire and Rescue Association
- Sergeant Mike Sager, Fauquier County Sheriff's Office
- Mr. Bill Dugan, WFJCC
- Mr. Tom Boyer, Operations Department
- Dr. Bill Barker, DFES/FVRA
- Mr. Tom Pavelko, Staff

The Public Safety Committee also welcomed Acting Chief, Connie Novak of the Warrenton Police Department. Alexandra Bogedahovic of the Fauquier *Times Democrat* joined the Public Safety Committee as an observer.

3. Approval of Minutes and Agenda

Mr. Stribling called for approval of the current agenda and the minutes of the October 19, 2005 meeting. Seconded: Mr. Graham. Adopted.

4. F.C.S.O Jail Expansion Update

Sheriff Fox and Sergeant Mike Sager provided an update on the expansion of the Fauquier County Adult Detention Center. It is expected that the booking and kitchen trailers will be removed by the end of the week. This will free up numerous parking spots in the lower parking lot. Sheriff Fox also advised that an amplifier was added to enhance the signal of the 800 MHz radio system. The booking and kitchen areas have been expanded and modernized to include numerous surveillance cameras and touch screen controls for security devices.

5. F.R.A. Service Plan Discussion

Tom Marable of the Fire and Rescue Association, requested clarification on changes to the Extended Service plan, prior to the B.O.S. work-session on the matter. Mr. Stribling advised that he would like to see all capital projects for the Fire and Rescue Association and Fire and Emergency Services combined, so he can get a clearer picture on the scope of the projects. Mr. Marable advised that the U.S.D.A. will not process any loan documents until a letter of endorsement is received from the Board of Supervisors. All of these matters will be discussed at a special work-session scheduled for December 8, 2005.

6. Goldvein 800 MHz radio issues

Bill Dugan advised that radio service issues in Goldvein have been resolved. Repairs have also been made to a transmitter in Remington which should improve radio transmissions.

7. Court Room Security Improvements

Tom Boyer of the Operations department submitted pricing for some of the equipment recommended by the U.S. Marshal Service to improve court room security. Estimates for the General District and Juvenile and Domestic Relations Courts totaled \$58,812. These items will be reviewed by Mr. Graham and Mr. Stribling and more discussion will occur at the December Public Safety Committee meeting. Ray Graham and Tom Boyer will meet to clarify some of the items.

9. Roundtable

Tim McMenemy confirmed that the county's current street sign vendor has defaulted on their contract, leaving a 45 day back log on signs. They are working with a new vendor to produce street signs. Mr. Graham again recommended that two vendors be contracted to reduce the back log quicker. Philip Myer reminded committee members about the Emergency Services "table top" drill that is being held on November 21 at Fauquier Hospital. Tom Marable stated that Marshall Fire Company activated a new truck into service. The Plains has also purchased a new emergency vehicle that is climate controlled, (as mandated) and fully funded by a grant award.

Hearing no further business, Mr. Stribling adjourned the meeting at 5:48 p.m.

Given under my hand this 22nd day of November 2005.

Thomas S. Pavelko, Staff
Fauquier County Public Safety Committee